

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY
OF
TUESDAY, MARCH 29, 1994
AT 11:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

To Council Members Mathis, Roberts, Kehoe, Stevens, Warden, Stallings, McCarty, and Vargas, members of the City Council of the City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C Street, San Diego, California, on Tuesday, March 29, 1994 at the hour of 11:00 a.m. Said meeting will be held for the purpose of a joint meeting with the Redevelopment Agency to consider: An agreement for joint use and maintenance of property acquired for expansion of the Washington Elementary School site; An agreement between the Redevelopment Agency and the City of San Diego affecting title to expansion property; Consenting to the payment by the Redevelopment Agency for all or part of the cost of the expansion of the Washington Elementary School site to benefit the Centre City Redevelopment Project Area.

Dated March 24, 1994.

SUSAN GOLDING, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 11:18 a.m. Mayor Golding adjourned the meeting at 11:20 a.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Roberts-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present

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(7) Council Member McCarty-present

(8) Council Member Vargas-present

Clerk-Abdelnour (mc)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

(M) Mayor Golding-present
(1) Council Member Mathis-present
(2) Council Member Roberts-present
(3) Council Member Kehoe-present
(4) Council Member Stevens-present
(5) Council Member Warden-present
(6) Council Member Stallings-present
(7) Council Member McCarty-present
(8) Council Member Vargas-present

ITEM-601:

SUBJECT: Agreements to Implement the Expansion of the Washington
Elementary School Site - Little Italy Redevelopment
District of Expansion Sub Area of the Centre City
Redevelopment Project.

(See memorandum from CCDC Executive Vice President
dated 3/3/94. District-2.)

CENTRE CITY DEVELOPMENT CORPORATION'S RECOMMENDATION:

Introduce the following ordinance and adopt the following
resolutions:

Subitem-A: (O-94-80) INTRODUCED, TO BE ADOPTED
APRIL 11, 1994

Introduction of an Ordinance authorizing an agreement
for joint use and maintenance of property acquired for
expansion of the Washington Elementary School site in
the expansion sub area of the Centre City Redevelopment
Project Area.

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NOTE: 6 votes required for Subitem A, pursuant to Section 99 of the City Charter.

Subitem-B: (R-94-1283) ADOPTED AS RESOLUTION R-283637

Adoption of a Resolution approving the agreement with the Redevelopment Agency affecting title to expansion property for the Washington Elementary School in the Expansion Sub Area of the Centre City Redevelopment Project Area.

Subitem-C: (R-94-1284) ADOPTED AS RESOLUTION R-283638

Adoption of a Resolution consenting to the payment by the Redevelopment Agency for all or part of the cost of the expansion of the Washington Elementary School site to benefit the Centre City Redevelopment Project Area and its immediate neighborhood; and making certain findings with respect to the payment for the expansion.

FILE LOCATION: Subitem A: NONE; Subitems B & C:
MEET CONFY94-1

COUNCIL ACTION: (Tape location: A070-105.)

Hearing began at 11:18 a.m. and halted at 11:20 a.m.

MOTION BY ROBERTS TO INTRODUCE THE ORDINANCE AND ADOPT THE RESOLUTIONS. Second by Vargas. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 11:20 a.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A105.)